

AGENDA
Mead Public Library Board
Thursday, September 27, 2012
Rocca Meeting Room (RMR) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
4. Approval of Minutes - Meeting of August 23 (attached)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Report
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 9/27 meeting
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures –Dirk Zylman/designee (Vouchers with invoices and payroll reports available at meeting)
 2. Receive monthly 2012 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
7. Director's Report
 - A. National Friends of Libraries Week, October 21 – 27, recognition
 - B. Funding for Wisconsin's Digital Library via the Wisconsin Public Library Consortium (Please review agenda packet item #7-B.)
 - C. Update: E-content market (Please review agenda packet items #7-C.)
8. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
ESLS Director/merger update
 - B. Mead Public Library Foundation - Maeve Quinn, Kathie Norman
 - C. Friends of Mead Public Library - Sharon Winkle

9. Adjournment

Information items:

July and August Statistics

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.